



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

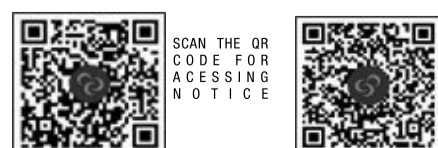
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thiruvananthapuram | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM**.

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
MCL HQ, Jagruti Vihar, Burla, Sambalpur
(R-5261)



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com.
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,464.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Scan the QR Code to view the Financial Results on the website of the Company

Place: Mumbai
Date: August 01, 2025

For and on behalf of Board of Directors of InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole-Time Director and CEO
DIN: 07342318

JM FINANCIAL CREDIT SOLUTIONS LIMITED



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

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E-VOTING INFORMATION

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Sl. No.	Particulars	Details
A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

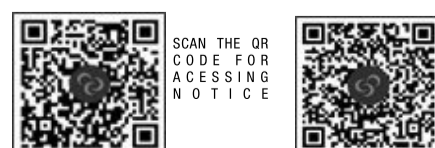
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thiruvananthapuram | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
MCL HQ, Jagruti Vihar, Burla, Sambalpur
(R-5261)



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH9959PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended	Quarter Ended	Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,464.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.

For and on behalf of Board of Directors of InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole-Time Director and CEO
DIN: 07342318

Place: Mumbai
Date: August 01, 2025

JM FINANCIAL CREDIT SOLUTIONS LIMITED

Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 - Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

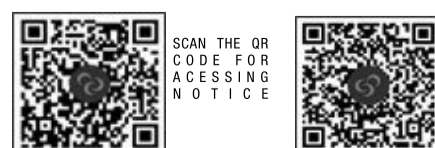
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combalore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



POWERGRID

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465



INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH9959PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	9165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,465.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Place: Mumbai
Date: August 01, 2025

Scan the QR Code to view the Financial



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

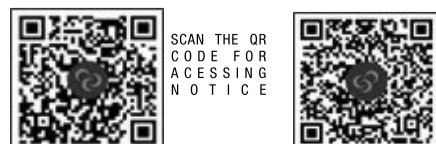
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**
The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM**.

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



POWERGRID

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010D11989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	9165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,460.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Scan the QR Code to view the Financial Results on the website of the Company

Place: Mumbai
Date: August 01, 2025



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM**.

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client/services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465



INCR FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incred.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,464.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incred.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Scan the QR Code to view the Financial Results on the website of the Company

Place: Mumbai
Date: August 01, 2025



NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their physical email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combalore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



Thiruvananthapuram | August 2, 2025

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175

By order of the Board
Sd/-
Sijo Varghese
Company Secretary



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

- Members are informed that:
- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
 - The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
 - Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
 - Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
 - The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
 - Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
 - Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
 - Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
 - Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

By order of the Board of Directors
Power Grid Corporation of India Limited
Sd/-
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010D11989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN: L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

JM FINANCIAL CREDIT SOLUTIONS LIMITED

Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 - Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter Ended		
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	199.98	268.64	824.07
2	Profit before tax for the period/year (before, Exceptional and /or Extraordinary items)	290.50	59.89	31.86
3	Profit before tax for the period/year (after, Exceptional and /or Extraordinary items)	290.50	59.89	31.86
4	Net Profit for the period/year	217.32	44.81	14.75
5	Total Comprehensive Income	217.31	44.74	21.29
6	Paid up Equity Share Capital	2.83	2.83	2.83
7	Reserves (excluding Revaluation Reserve)	4,440.03	4,254.66	4,222.72
8	Securities Premium Account	1,715.28	1,715.28	1,715.28
9	Net worth	4,442.86	4,257.49	4,225.55
10	Outstanding Debt	3,490.83	5,283.72	3,478.78
11	Outstanding Redeemable Preference Shares	None	None	None
12	Debt Equity Ratio	0.79	1.24	0.82
13	Earnings Per Share			
	Basic EPS (in ₹) (Not annualised)	768.77	158.53	52.16
	Diluted EPS (in ₹) (Not annualised)	768.77	158.53	52.16
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

- The above results for the quarter June 30, 2025, have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors of the Company at its meeting held on August 1, 2025. The said results have been subject to limited review by the Statutory Auditors of the Company, who have issued an unmodified audit opinion thereon.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and as per the format prescribed under Regulation 52 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended and read with the operational circular for listing obligation and disclosure requirement dated July 29, 2022.
- The above is an extract of the detailed format of unaudited financial results filed with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI Listing Regulations. The full format of said unaudited financial results are available on the websites of BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of the Company at www.jmfinancialcreditsolutions.com.
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

Vishal Kampani
Vice Chairman and Managing Director
(DIN: 0009079)

Place: Mumbai
Date: August 1, 2025



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

Sl. No.	Particulars	Details
A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

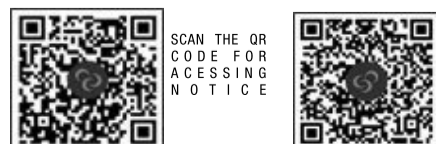
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thiruvananthapuram | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010D11989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN: L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	1,09,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,460.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Place: Mumbai
Date: August 01, 2025

Scan the QR Code to view the Financial



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

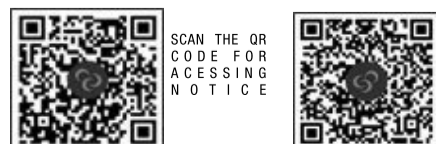
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thiruvananthapuram | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.

- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com.
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN: L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

(INR in lakhs)

Sr. No.	Particulars	Standalone		
		Quarter Ended June 30, 2025 Unaudited	Quarter Ended June 30, 2024 Unaudited	Year Ended March 31, 2025 Audited
1	Total income from operations (net)	57966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	9165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
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8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,460.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.

For and on behalf of Board of Directors of InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole-Time Director and CEO
DIN: 07342318

Place: Mumbai
Date: August 01, 2025

JM FINANCIAL CREDIT SOLUTIONS LIMITED

Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 - Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ In Crore)

Sr. No.	Particulars	Quarter Ended		Year Ended



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

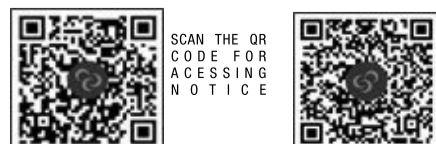
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combalore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM**.

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010D11989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended		Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,465.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.



Scan the QR Code to view the Financial Results on the website of the Company

Place: Mumbai
Date: August 01, 2025



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
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E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

Sl. No.	Particulars	Details
A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

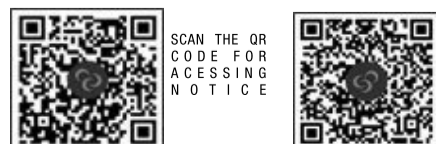
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combalore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ. Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com.
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

JM FINANCIAL CREDIT SOLUTIONS LIMITED
Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 / Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter Ended		
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	199.98	268.64	824.07
2	Profit before tax for the period/year (before, Exceptional and /or Extraordinary items)	290.50	59.89	31.86
3	Profit before tax for the period/year (after, Exceptional and /or Extraordinary items)	290.50	59.89	31.86
4	Net Profit for the period/year	217.32	44.81	14.75
5	Total Comprehensive Income	217.31	44.74	21.29
6	Paid up Equity Share Capital	2.83	2.83	2.83
7	Reserves (excluding Revaluation Reserve)	4,440.03	4,254.66	4,222.72
8	Securities Premium Account	1,715.28	1,715.28	1,715.28
9	Net worth	4,442.86	4,257.49	4,225.55
10	Outstanding Debt	3,490.83	5,283.72	3,478.78
11	Outstanding Redeemable Preference Shares	None	None	None
12	Debt Equity Ratio	0.79	1.24	0.82
13	Earnings Per Share			
	Basic EPS (in ₹) (Not annualised)	768.77	158.53	52.16
	Diluted EPS (in ₹) (Not annualised)	768.77	158.53	52.16
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

- The above results for the quarter June 30, 2025, have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors of the Company at its meeting held on August 1, 2025. The said results have been subject to limited review by the Statutory Auditors of the Company, who have issued an unmodified audit opinion thereon.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and as per the format prescribed under Regulation 52 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended and read with the operational circular for listing obligation and disclosure requirement dated July 29, 2022.
- The above is an extract of the detailed format of unaudited financial results filed with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI Listing Regulations. The full format of said unaudited financial results are available on the websites of BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of the Company at www.jmfinancialcreditsolutions.com.
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

Vishal Kampani
Vice Chairman and Managing Director
DIN: 0009079)

Place: Mumbai
Date: August 1, 2025



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

Sl. No.	Particulars	Details
A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combatore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
MCL HQ, Jagruti Vihar, Burla, Sambalpur
(R-5261)



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.

- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L40101DL1989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH9959PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Sr. No.	Particulars	Standalone		
		Quarter Ended	Quarter Ended	Year Ended
		June 30, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total income from operations (net)	57966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	9165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,460.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.

For and on behalf of Board of Directors of InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole-Time Director and CEO
DIN: 07342318

Place: Mumbai
Date: August 01, 2025

JM FINANCIAL CREDIT SOLUTIONS LIMITED

Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 | Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com



Trusted Heritage Smart Future

NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent (the "RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Bank has sent a letter through post to those members whose email addresses are not registered with the RTA/DP, providing them with navigation path and QR Code to access the Annual Report and Notice of the AGM hosted on the Bank's website.
- The notice of the 104th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL"), website, at www.cdslindia.com. The dispatch of Notice of the AGM through e-mails and the letters through post have been completed on Saturday, August 2, 2025.
- Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage CDSL to provide remote e-Voting facility. The members are advised to access the link www.cdslindia.com to cast their vote.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **Tuesday, August 19, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 23, 2025, may be transacted by electronic voting
B	Date of completion of sending notice of AGM	Saturday, August 2, 2025
C	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 19, 2025
D	Date and time of commencement of remote e-voting	Friday, August 22, 2025, 09:00 a.m. IST
E	Date & time of ending of remote e-voting	Monday, August 25, 2025, 05:00 p.m. IST
F	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 25, 2025 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.cdslindia.com
H	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futrex, Matfital Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

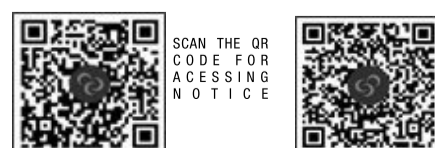
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, August 19, 2025**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.
- Members may note that:
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 19, 2025, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies ("Guidelines"), dated January 16, 2023.
 - The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.
- Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>
- Members holding shares in dematerialized mode and had not registered their e-mail address and mobile number are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile number are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, MUFG Intime India Private Limited at combalore@in.mpmg.mufg.com to receive copies of the Annual Report 2024-25, along with the Notice of the 104th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 and 022-24997000

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Members may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **Wednesday, August 20, 2025 to Tuesday, August 26, 2025** (both days inclusive) for the purpose of 104th Annual General Meeting.



SCAN THE QR CODE FOR ACCESSING NOTICE

SCAN THE QR CODE FOR ACCESSING ANNUAL REPORT

Thirssur | August 2, 2025

By order of the Board
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thirssur - 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in
E-mail: secretarial@csb.co.in | Corporate Identity Number: L65191KL1920PLC000175



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

Ref. No.MCL/SBP/EE/2023/Advisor(Medical)/4347 Dtd. : 28.07.2025

Notification for engagement of full-time Advisor (Medical) in MCL on contract basis

Applications are invited from retired Doctor of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State Govt. for one post of full-time Advisor (Medical) on a contractual basis. The candidate should not be more than 65 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL>Careers>Recruitment and CIL website www.coalindia.in**

The last date of receipt of Application Form is **12.08.2025 up to 5.00 PM.**

Application format can be downloaded from the website. A duly filled-in application along with attested copies of all relevant documents is to be sent by the applicant to the General Manager (HR/EE), Mahanadi Coalfields Ltd., At/PO: Jagruti Vihar, Burla, Dist. : Sambalpur -768020, Odisha, in the email id gm-ee.mcl@coalindia.in

S/d
General Manager (HR-EE)
(R-5261) MCL HQ, Jagruti Vihar, Burla, Sambalpur



NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

- Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
- Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
- Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Manner of registering / updating KYC details / email address:**
 - Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx> or by writing to our RTA at enward.ris@kfintech.com
 - Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
- CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
- Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
- Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

Sd/-
By order of the Board of Directors
Power Grid Corporation of India Limited
Date: 03rd August, 2025
Place: Gurugram Satyaprakash Dash
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone: 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822899 & 2822000
CIN: L4010D11989GOI038121, Website: www.powergrid.in, Email : investors@powergrid.in
A MAHARATNA PSU



BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Total Income from operations	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21
6	Equity Share Capital	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75	1,319.75
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	14,015.46			14,015.46		13,814.13		13,814.13
8	Earnings Per Share (Face value of Rs. 2/- each)								
	Basic (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89
	Diluted (₹)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com) at <https://www.birlaprecision.com/documents/investor/Financial%20Results/Quarterly%20Results/QR-25-26-Q1.pdf>
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 2nd August, 2025
Place: Mumbai



For and on behalf of the Board of Directors
Ravinder Chander Prem
Managing Director
DIN: 07771465

InCred finance

INCRD FINANCIAL SERVICES LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incrd.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrd.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

(INR in lakhs)

Sr. No.	Particulars	Standalone		
		Quarter Ended June 30, 2025 Unaudited	Quarter Ended June 30, 2024 Unaudited	Year Ended March 31, 2025 Audited
1	Total income from operations (net)	57,966.49	38,539.63	1,87,996.62
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,670.30	12,560.04	50,132.69
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,670.30	12,560.04	50,132.69
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,416.48	9,323.59	37,216.97
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	9,165.30	9,294.61	36,535.80
6	Paid up Equity Share Capital	49,053.23	48,831.01	48,831.01
7	Reserves (excluding Revaluation Reserves)	3,36,475.39	2,93,143.83	3,22,729.00
8	Securities Premium Account	113,467.91	109,690.13	1,09,690.13
9	Net Worth*	3,56,428.23	3,01,064.00	3,39,786.06
10	Paid up Debt Capital/Outstanding Debt	8,50,652.74	5,11,465.05	8,35,650.74
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.39	1.70	2.46
13	Earnings Per Share (of INR 10/- each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised for quarterly data)	1.92	1.99	7.62
	Diluted (INR) (not annualised for quarterly data)	1.92	1.99	7.62
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

*Net worth is paid up equity share capital plus reserves less deferred tax asset, goodwill and intangible assets.

Notes:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2025, filed with the Stock Exchange(s) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly standalone unaudited financial results and the notes thereto are available at www.incrd.com, www.bseindia.com and www.nseindia.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and National Stock Exchange of India Limited and can be accessed on the URLs www.bseindia.com and www.nseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 01, 2025.
- Earnings per equity share for the quarter ended June 30, 2025 and June 30, 2024 have not been annualised.

For and on behalf of Board of Directors of InCred Financial Services Limited
Sd/-
Bhupinder Singh
Whole-Time Director and CEO
DIN: 07342318

Place: Mumbai
Date: August 01, 2025

JM FINANCIAL CREDIT SOLUTIONS LIMITED
Corporate Identity Number : U74140MH1980PLC022644
Regd. Office : 7th Floor, Chetray, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 - Fax No. : +91 22 6630 3223
Website: www.jmfinancialcreditsolutions.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ In Crore)

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